

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: FACE VALUE FILMS LIMITED

Company Number: 03056150

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Details Prior to Change

Position: **SECRETARY**

Original Name: SP SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 12/05/2010

New Service Address: 29 GLOUCESTER PLACE

LONDON

UNITED KINGDOM

W1U 8HX

European Economic Area (EEA) Company

New Register Location: ENGLAND AND WALES

New Registration Number: 2748298

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.